



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors
Board Meeting

AGENDA

Date: September 26, 2023

Time: 4:00 PM EST

Location: DCP Redford

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY*)
- IV. Approval of September 26, 2023 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. August 29, 2023 Board Meeting Minutes
- VI. Committee Chairs
 - a. Academic
 - i. Reports/Update
 - 1. Principal and Academic Board Report
 - ii. Recommendations for Board Approval
 - b. Finance
 - i. Reports/Update
 - 1. July and August 2023 Financials
 - 2. Audit Update
 - ii. Recommendations for Board Approval
 - c. Governance
 - i. Reports/Update
 - 1. State of the School
 - ii. Recommendations for Board Approval
- VII. Strategic Plan
 - a. Confirm Date and Process
- VIII. Strategic Goals
 - a. KPAWN Discussion
 - b. Recommendations for Board
 - i. Academic Goals
 - 1. 10% increase in proficiency in M-Step ELA
 - 2. 10% increase in proficiency in M-Step Math
 - 3. 90% ADA scholar attendance rate
 - ii. Finance Goals
 - iii. Governance Goals
- IX. Other Business
 - a. Custodial Services – Harper Woods (motion)
 - b. Custodial Services – Redford (motion)
 - c. Care Solace – Harper Woods (motion)
 - d. Imagine Mentoring – Harper Woods (motion)
 - e. Ripple Effects – Harper Woods (motion)

DCP BOARD MEETING
EVALUATION FORM



- f. Unstoppable Minds – Harper Woods (motion)
 - g. Building Better Men – Redford (motion)
 - h. London & Lollipop’s S.E.L.F Program – Redford (motion)
 - i. PowerSchool Special Programs – Harper Woods and Redford (motion)
- X. For Informational Purposes Only
 - a. Public Address and Key Fob Systems
 - b. 4H Presentation
 - c. GMOB/GLOW Presentation
- XI. Extended Public Comment (*remarks limited to 3 minutes per person*)
- XII. Authorizer Comment
- XIII. Board Comments
- XIV. [Board Meeting Evaluation Form](#)
- XV. Adjournment

Next Board Meeting Date: October 24, 2023 | 4:00pm ET at Harper Woods.

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Christina Garrett at 614.419.4689 prior to the meeting.